

Message Text

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ACTION OPIC-12

INFO OCT-01 AF-10 ISO-00 EB-11 AID-20 INR-11 CIAE-00

NSAE-00 EUR-25 /090 W

----- 049446

R 191331Z JUL 74

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 8210

INFO AMEMBASSY ROME

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E.O.: 11652: N/A

TAGS: EFIN, KE

SUBJ: ATWELL DEVELOPMENT COMPANY OPIC CLAIM

REF: STATE 154538, ROME 9927

1. IN RESPONSE ROME 9927, EMBASSY WISHES TO POINT OUT:

(A) ATWELL DID NOT LEAVE KENYA UNDER INSTRUCTIONS AMB. MARSHALL. ATWELL WAS INFORMED BY DCM THAT EMBASSY AGREED WITH HIS PLANS LEAVE KENYA JUNE 8 AS HIS PRESENCE NO LONGER NECESSARY NAIROBI.

(B) ATWELL LETTER AUTHORIZING BANK TO TRANSFER KENYA SHILLINGS HIS ACCOUNT RECEIVED BY EMBASSY JULY 5. BANK WAS INFORMED SAME DAY AND REQUESTED JULY 8 CENTRAL BANK AUTHORIZATION TO MAKE TRANSFER.

(C) ATWELL'S BANK ACCOUNT, AFTER ORIGINAL TRANSFER WAS MADE, WAS BLOCKED BY CENTRAL BANK FOR ALL TRANSACTIONS EXCEPT ATWELL'S LOCAL EXPENSES. CENTRAL BANK DOES NOT CONSIDER TRANSFER TO EMBASSY A LOCAL EXPENSE AND, THEREFORE, ATWELL'R BANK CANNOT TRANSFER FUNDS UNTIL CENTRAL BAK APPROVAL GIVEN.

2. EMBASSY AGREES WITH ATWELL THAT HIS INABLILITY TO TRANSFER FUNDS TO EMBASSY IS CONTINUATION OF INCONVERTIBILITY PROBLEM BUT ALSO REALIZES HE HAS NOT FULFILLED HIS CONTRACTUAL OBLIGATIONS UNTIL SUCH TRANSFER HAS BEEN MADE.

3. EMBASSY, ORALLY AND IN WRITING, HAS REQUESTED GOK GRANT APPROVAL
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TO ATWELL'S BANK FOR TRANSFER. TEXT OF TREATY WHICH SANCTIONS THIS

TRANSFER WAS CITED BY AMB IN LETTER TO GOVERNOR CENTRAL BANK WHICH ASKED CENTRAL BANK'S EXPEDITIOUS AUTHORIZATION. COPIES OF LETTER SENT TO MINISTER FOREIGN AFFAIRS AND MINISTER FINANCE AND PLANNING.

4. CENTRAL BANK INFORMED US TODAY, JULY 19, THAT ANSWER TO AMBASSADOR'S HAD BEEN PREPARED AND WOULD BE SENT TODAY. UNFORTUNATELY, PERSON WHO PREPARED LETTER NOW ON LEAVE AND HIS DEPUTY, WHO ASSUMED CHARGE OF OFFICE, DOES NOT KNOW CONTENT OF LETTER. DEPUTY STATES ATWELL FILE WILL TAKE FEW DAYS TO BE REFILED IN CENTRAL RECORDS AND UNTIL THEN COPY OF LETTER CANNOT BE OBTAINED. WE SHOULD RECEIVE LETTER ON SATURDAY OR MONDAY AND WILL REPORT CONTENTS AT THAT TIME.
MARSHALL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DEBT REPAYMENTS, CONTRACTS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NAIROB06104
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740195-0231
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740734/aaaabdcw.tel
Line Count: 74
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: STATE 154538, ROME 9927
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAY 2002 by elyme>; APPROVED <31 MAR 2003 by GarlanWA>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ATWELL DEVELOPMENT COMPANY OPIC CLAIM
TAGS: EFIN, KE, OPIC, ATWELL DEVELOPMENT CO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005